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# REGULAR MEETING AGENDA 7:30 p.m., MONDAY, MAY 8, 2006 AIEA LIBRRY CONFERENCE ROOM 99-143 MONALUA ROAD

- 1. Call to Order Chair William Clark
- 2. Roll Call of Board Members
- 3. Introduction of Guests
- 4. Public Service Reports
  - 4.1 Honolulu Fire Department
  - 4.2 Honolulu Police Department
  - 4.3 Board of Water Supply Tracy Burgo
  - 4.4 Board of Education Shirley Robinson
- 5. Approval of Minutes April 2006
- 6. Treasurer's Report March and April 2006
- 7. Community Concerns
- **8. Community Reports** (please limit reports to under 4 minutes)

Aiea Community Association - Claire Tamamoto

Next meeting on Monday, May 22, 2006, Aiea Intergenerational Center, at 7:00 p.m., (Across from Albero and Sakura Restaurants on Kauhale Street, Suite B3). http://www.aiea-community-asspc.org/

#### 9. Unfinished Business

- 9.1 Waimalu Sewer Rehabilitation Update
- 9.2 H-1/Waimalu Freeway Widening Update
- 9.3 Kam Drive-in Property Update Consolidated Amusement, Bishop Estate/Kamehameha Schools, Dept. of Environmental Services
- 9.4 Proposed Nextel Antenna Facility at 98-302 Kamehameha Highway (TMK (1) 9-8-018:039 also known as the Watamull Properties. Representative Takai report on talks with Pearlridge Shopping Center Rep. Takai, Carl Young



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### 10. New Business

- 10.1 Waimalu Stream Dredging Project. Public Infrastructure Map Revision for the Primary Urban Center Keith Sugihara City and County Department of Design and Construction
- 10.2 Board Approval/Action of Rental Facility Aiea Public Library Meeting Room
- 11. Reports by Public Officials (Please limit reports to under 4 minutes)

### 12. Committee Reports

- 12.1 Executive Clark
- 12.2 Transportation Blanpied
- 12.3 Human Services Thompson
- 12.4 Community Relations and Publicity Mobley
- 12.5 Parks and Recreation Ho
- 12.6 Planning and Zoning Sugimura
- 12.7 Restoration Advisory Board Mobley

### 13. Announcements

## 14. Adjournment

Any disables person requiring accommodation to participate at this meeting may call the Neighborhood Commission Office at 692-5170 for assistance Neighborhood Board Agendas and Minutes are Available on the Internet at <a href="http://www.honolulu.gov/nco/20">http://www.honolulu.gov/nco/20</a>